**Reservoir Music Booster Board Meeting**

**January 14, 2014**

1. Call to Order 7:06
2. Review and Approval of December 2013 minutes LaDean Barksdale, Tina Sauer
3. Introductions Allison Alexander – coach of the MB Flags team
4. President’s Report – Chris Armstrong
   * Flood - A pipe broke in the vestibule and flooded the uniform closet. Chris and family came in to assist Mr. Sauderson in the removal of items from the closet. Uniforms were soaking wet, filthy, particularly the Drum Major uniforms. Items were removed and placed in the band room. One-third to one-half of the uniforms were soaked. Doreen Nionakis came to RHS, called Palace cleaners so they could take uniforms to cleaners. Boosters will put a Thank You in program for Palace Cleaners. Uniforms took bulk of damage. Christmas garland is ok. Last night Doreen called the cleaners. Palace cleaners was able to successfully clean all uniforms. Cost $825. Palace Cleaners has been paid. Shako cabinet may need to be taken care of. HCPSS damage threshold is really high and Howard County might not pay. Mr. Bacon needs to submit amount for uniforms to see if plumbing dept will pay for it. Might be different than county. Matt called our insurance right away. It won’t cover any of this damage.

Stephanie – has 16 pairs of white bibbers at home. No damage. Shako cabinet shelves are supposed to be bowed. DK says stage was flooded too. Need to keep on the county so that they will pay for the damage.

* + Paypal account. Jim Armstrong looked into it. 2.9% plus 30 cents per transaction. There’s a volume discount. Something to ponder.
  + Safe still in flux. Dr. Knauf – question is can we get one big enough?
  + Syracuse Univ coming Feb 7.
    1. Chris will coordinate the dinner. Possibly similar to Tech Week dinner.
    2. Need folks to house students. Need to house 13 people as of today.
    3. Concert at 7pm. Done around 8ish. Cheryl mentioned ACT is Feb 8.
  + Middle school adjudication.
    1. Will we do a food offering? Liz suggested getting to the middle schools now.
    2. Stephanie mentioned that we did provide food for the judges. Mr. O’Bryan will reach out to middle schools.
    3. Do we need concessions?
    4. March 17 & 18
  + Concert planning – Pops Concert.
    1. Need tickets. No deco for stage. No theme. Need cash boxes for box office.

1. Treasurer's Report – Matt McGhie
   * 1. Not much has happened the last month.
     2. Made a deposit for Spring Trip. Not all second payments are in.
     3. Third payment due Feb 1.
     4. Working on Spring Trip account tabs.
     5. Need info for Joe Corbi’s, Fruit Sales, raffle so that student accounts can be updated
2. Volunteer Coordinator Report – Jackie not here
3. Committee Reports
   * Spring Trip – Student payments Mary Jo is our coordinator
   * Restaurant Nights – Looney’s
     1. next? Mary Jo. Next March 19 3-9pm at Squisitos. 15%.
     2. Do we want to do Chick-fil-a in May? Yes.
   * Grocery Gift Cards – Tina - $8350 in December.
   * Dinner Raffle – Cheryl

* reminder has gone out today
* Need key to see if anything in trashcan
* Wants to come in person to speak with students
* Four restaurants have donated so far. At least one said you have to go through corporate. One alumni parent called to see if she can get donations for us. Need people to help get donations.
  + Fruit Sales – Monetta not here
* Last one wrapped up. Probably met quota. Nun from DC ordered 16 cases in November.
  + Patron Ads
    1. Have a request from parent to put an ad in the program similar to theater shout outs. Will offer that. Matt had one.
  + Pops Concert – Paula
    1. Thank You to Cheryl Ruffa for amazing notes
    2. Biggest need is still volunteers for desserts or time
    3. Flyer says money needs to be in by Friday 24
    4. Need seed money for ticket sales
    5. Chris will post to the listserve tonight.
  + Chocolate Fundraiser – Table
    1. Chris emailed Lisa Regner. Dr. Knauf says kids keep asking about it. They want to do it.
  + Musical Madness 5K – Liz Krutz
    1. May 17, Saturday. Have permit. Issue with on-line registration link used in past. Will do another group to pay. Can’t get sponsors until get on-line worked out.

1. Director’s Comments
   * Mr. O’Bryan

– Mid-term week no rehearsals

– 2nd commissioned piece set to come in next Tues.

* + Mr. Bacon
    1. Symphonic Band Clinic 9am-2pm Feb 15 - Steve Bolstad James Madison Univ
       - need to provide lunch for kids. Pizza. Motion to feed kids. Mary Jo and Carole Sower. Lunch at 11:30 or 12:00. Domino’s is cheaper than Lucero’s. Liz suggested Pudgies Pizza in Clarksville.
    2. Uniforms – Think about replacing uniforms. Nearing the end of their lifespan. Not the newest, brightest out there. Aim to replace in 2015 marching band season. Matt McGhie shared probably 30K or so in replacement account. Mr. O’Bryan thinks we are due for 3 year big money from school. Directors are on-board with replacing uniforms. Probably $350-$450 per uniform. Need to get started in Fall. Might still be able to use the navy pants. Matt McGhie wondered if students would have a roll in recommendations. Chris asked how many would we order? We have 80.

* + Spring Trip – down to 3 busses from 4. First time in several years we have had so few students going on the trip. Not a big core drive like in the past. – Matt McGhie thought we should send an email to find out why people are not signing up. Finances may be playing a part of it. Senior class was really big last year. Freshman class is not offsetting it. Cheryl Depinto thinks value of trip is not as apparent. We are using a different travel agent this year. What will we do in Myrtle Beach? Itinerary coming tomorrow. Tina asked if we have enough kids to make the ensembles. Orchestra only 20 kids out of 40. Concert band 20 out of 50. Can we poll the kids or parents? Would like to get a preliminary itinerary out. Stephanie suggested that if kids are only in one group then they don’t want to sit to watch other groups.

1. Old Business: None
2. New Business: Sally Kelly wants to know about volunteer party. Mary Jo Fisher said she could do it but will check on the date. Possibly open it up as volunteer/donations.
3. Motion to Adjourn Matt McGhie & Cheryl Depinto at 8:15pm